



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

HEALTH BOARD MEETING AGENDA

		<u>Lead / Attachment</u>	<u>Action</u>
PART 1. PRELIMINARY MATTERS			
1.1 (10:30am)	Welcome and Introductions	Chair / Oral	Note
1.3	Apologies for Absence	Chair / Oral	Note
1.4	Declaration of Interests	Chair / Oral	Note
1.5	Unconfirmed Minutes of : <ul style="list-style-type: none"> • the meeting of the Health Board held in Public on • [the meeting of the Health Board held in Private on] 	Chair Attachment	Approve
1.6	Action Log	Chair Attachment	Note
1.7	Matters arising, not considered within the Action Log	Chair / Oral	Note
The Patient Story:			
Part 2. CHAIR AND CHIEF EXECUTIVE REPORTS			
2.1	Chair's Report & Affixing of the Common Seal	Chair Attachment	Note
2.2	Chief Executive's Report	Chief Executive Attachment	Note
Part 3. INTEGRATED GOVERNANCE			
3.1	Audit Committee Highlight Report from meeting held on	Audit Committee Chair Attachment	Note
3.2	Corporate Risk Register	Director of Corporate Governance Attachment	Approve
3.3	HIW/WAO Joint Review Report	WAO/HIW Attachment	Note

3.4			
Part 4. QUALITY & SAFETY			
4.1	Quality & Safety Committee Highlight report from meeting held on.....	Q&S Committee Chair Attachment	Note
4.2	Safeguarding Annual Report	Executive Director of Nursing Attachment	Approve
4.4			
Part5. PEOPLE & ORGANISATIONAL DEVELOPMENT			
5.1	POD Committee Highlight Report from meeting held on	WOD Committee Chair Attachment	Note
5.2	Staff Survey Results	Executive Director of WOD Attachment	Note
5.3	Engagement and Involvement Strategy	Director of Corporate Governance Attachment	Approve
5.4			
Part 6. PLANNING, PERFORMANCE & FINANCE			
6.1	PPF Committee Highlight Report from meeting held on		
6.2	IMTP		
6.3	Integrated Performance Report period.....		
6.4	Major Service Change/Regional Transformation		
6.6	Finance Report period.....		
6.7			
Part 7. ICT & INFORMATION GOVERNANCE			
7.1	ICT&IG Committee Highlight Report from meeting held on		
7.2			
Part 8. OTHER BUSINESS			
8.1	Any Other Urgent Business	Oral	
8.2	Date of next Public Board meeting:		